#### THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor Springfield, Ohio 45501

# CLARK COUNTY, OHIO AGENDA



Source: google images

April 17, 2019

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2019-0254

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

County Administrator Updates

Strategic Plan Updates

Calendar/Event Updates

10:00 Formal Session

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0255 B&GC file

Authorize	Contr	act	with
<b>Above All</b>	Glass	Sho	ps

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

**Organization Name:** Above All Glass Shops

**Organization Address:** 14 Buxton Ave. Springfield, Ohio 45505

In the amount of: \$25,000.00 (not to exceed)

**Funding Source(s):** B&G General Fund

**Purpose:** As needed repair and maintenance work.

**Effective Date:** April 17, 2019

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0256 JFSC file

Authorize	Contract with	
Interfaith 1	Hospitality Network of Spring	field

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Interfaith Hospitality Network of Springfield Organization Address: 501 West High Street, Springfield, Ohio 45506

In the amount of: \$470,332.00 Funding Source(s): TANF

**Purpose:** Subgrantee will provide emergency shelter and case management services.

Effective Dates: July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0257 LLAC file

Authorize Memorandum of Understanding (MOU) Between Statewide Consortium of County Law Library Resources Boards and Board of Clark County Commissioners on behalf of Clark County Law Library Resources Board

Commissioner \_\_\_\_ moved to authorize the following MOU:

MOU with: Statewide Consortium of County Law Library Resources Boards

**In the amount of:** \$2,197.96 (income)

**Purpose:** Conference reimbursement.

Effective Date(s): April 5, 2019 through May 31, 2020

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0258 SHRC file

Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Northwestern Local School District

Commissioner moved, per the request of the Sheriff's Office, to authorize the following agreement:

**Agreement Between:** Clark County Sheriff and the Board of Education of the Northwestern

Local School District

In the amount of: \$51,000.00 (income)

**Purpose:** Resource officer for the 2019-2020 school year.

**Effective Dates:** August 1, 2019 through July 31, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard R. Lohnes

Lowell R. McGlothin

Resolution 2019-0259 SHRC file

<b>Authorize Contract</b>	with
<b>Christopher Doolin</b>	

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize a contract with:

**Individual's Name:** Deputy Christopher Doolin

**In the amount of:** One Dollar (Income)

**Purpose:** Sale of Canine Gordon pursuant to ORC 9.62

**Effective Dates:** One Time Sale

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard R. Lohnes

Lowell R. McGlothin

Resolution 2019-0260 ENGC file

**Authorize Contract with Brumbaugh Construction, Inc.** 

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** Brumbaugh Construction, Inc.

**Organization Address:** Box 309, 3520 State Route 49, Arcanum, Ohio 45304

**In the amount of:** \$585,071.00

**Funding Source(s):** State and Local Funds

**Purpose:** CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0261 ENGB/C file

### Acknowledge Unit Price Bid Opening For Asphalt Emulsion, Fog Seal Emulsion, and No. 8 Limestone Aggregate

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, April 11, 2019, for Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate:

Asphalt Emulsion –

Asphalt Materials Inc. \$1.87/Gallon Terry Materials Inc. \$2.12/Gallon

Fog Seal Emulsion -

Asphalt Materials \$1.28/Gallon Terry Materials \$1.28/Gallon

No. 8 Limestone Aggregate – No. 8 Limestone Delivery 1 Delivery 2 Melvin Stone \$13.40/ton \$22.95/ton \$24.35/ton

The bid from Shelly Materials for No. 8 Limestone Aggregate is rejected for failure to include a bid bond in accordance with the published legal notice. Because the bid from Melvin Stone is excessive, the Commissioners hereby reject all bids on the No. 8 Limestone Aggregate, and order that the No. 8 Limestone Aggregate be re-bid on May 9, 2019.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0262 ENGB/C file

Award Unit Price Contracts for	
Asphalt Emulsion and Fog Seal Emulsion	n

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to award Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate, and to authorize the County Administrator to enter and execute contracts and related documents as follows:

Asphalt Emulsion –

Asphalt Materials Inc. \$1.87/Gallon

Fog Seal Emulsion -

Asphalt Materials Inc. \$1.28/Gallon

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0263 CDDB file

### Instruct Clerk to Advertise for Bids for Springfield Township, Iroquois Street Improvements Project in accordance with Community Development Block Grant requirements

Commissioner \_\_\_\_\_ moved, per the request of the Planning and Development Administrator, to instruct the Commission Clerk to advertise for bids for Springfield Township, Iroquois Street Improvements Project. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:30 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on Thursday, May 2, 2019.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0264 CDDB file

### Instruct Clerk to Advertise for Bids for City of New Carlisle, Galewood Drive Street Improvements Project in accordance with Community Development Block Grant requirements

Commissioner \_\_\_\_ moved, per the request of the Planning and Development Administrator, to instruct the Commission Clerk to advertise for bids for the City of New Carlisle, Galewood Drive Street Improvements Project. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:30 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on Thursday, May 2, 2019.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0265 EMAP file

#### Approve Payment to Clark County Sheriff's Office and City of Springfield

Commissioner \_\_\_\_ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office

**Address:** 120 North Fountain Avenue, Springfield, Ohio

**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance

Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the

Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.

(March 2019 payment received 3/29/19)

**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund

**Amount:** \$8,780.71

Payment to: City of Springfield

**Address:** 76 East High Street, Springfield, Ohio

**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance

Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the

Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.

(March 2019 payment received 3/29/19)

**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund

**Amount:** \$13,171.06

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0266 PRWP file

### Approve Payment to Project Woman

Commissioner \_\_\_\_ moved, to approve the following payment:

Payment to: Project Woman

**Address:** 525 East Home Road, Springfield, Ohio 45503

**Services:** 1st quarter 2019 marriage license fees

Funding Source(s): Marriage License Fund

**Amount:** \$4,259.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0267 INVP file

### **Authorize Purchase of Equipment for the Clark County Engineer's Office**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2019 Chevrolet Silverado 1500 from Jack Maxton Chevrolet for a cost of \$29,172.10 to be paid from the MV&GT Fund.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0268 INVP file

### Authorize Purchase of Vehicles For the Clark County Engineer's Department

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) tandem axle snow plow package with dump body and one (1) single axle snow plow package with dump body from Henderson Products, Bucyrus, Ohio for a cost of \$161,245.00 through National Joint Powers Alliance Contract 080818-HPI. This purchase is necessary due to equipment needs and will be paid with local funds (MV&GT).

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0269 UTLO file

## **Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2019 real property tax list and duplicate against the following property:

Property Owner: Bob Mattox

Address: 2677 Cleve Ave, Springfield, OH 45505

3000700032401003 Springfield Twp

Amount: \$761.47

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James J & Karen S Gray

Address: 2679 Cleve Ave, Springfield, OH 45505

3000700032401004 Springfield Twp

Amount: \$511.60

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George Leon & Gladys W Smith

Address: 2734 Cleve Ave, Springfield, OH 45505

3000700032402012 Springfield Twp

Amount: \$943.37

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan

Address: 229 Elk Ave, Springfield, OH 45505

3000700032205011 Springfield Twp

Amount: \$943.37

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall

Address: 213 Highview Ave, Springfield, OH 45505

3000700032400012 Springfield Twp

Amount: \$761.47

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William Warner

Address: 425 Highview Ave, Springfield, OH 45505

Springfield Twp

Amount: \$761.47

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith

Address: 426 Highview Ave, Springfield, OH 45505

3000700032214020 Springfield Twp

Amount: \$943.37

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Investments Inc

Address: 543 Highview Ave, Springfield, OH 45505

3000700032402001 Springfield Twp

Amount: \$1009.62

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Janice K Bradley

Address: 228 Kinnane Ave, Springfield, OH 45505

3000700032207021 Springfield Twp

Amount: \$1345.75

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre Ltd

Address: 232 Kinnane Ave, Springfield, OH 45505

3000700032207022 Springfield Twp

Amount: \$982.31

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Investments Inc

Address: 512 Kinnane St, Springfield, OH 45505

3000700032208024

Springfield Twp

Amount: \$414.69

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John E Phillips

Address: 513 Kinnane St, Springfield, OH 45505

3000700032211002 Springfield Twp

Amount: \$761.47

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marcella Stevens

Address: 514 Kinnane Ave, Springfield, OH 45505

3000700032208025 Springfield Twp

Amount: \$995.61

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD

Address: 518 Kinnane Ave, Springfield, OH 45505

3000700032208026 Springfield Twp

Amount: \$671.94

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Shopping Center Inc

Address: 601 Kinnane Ave, Springfield, OH 45505

3000700032211005 Springfield Twp

Amount: \$676.97

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD

Address: 611 Kinnane Ave, Springfield, OH 45505

3000700032211006 Springfield Twp

Amount: \$943.37

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy Trustees Address: 721 Kinnane Ave, Springfield, OH 45505

> 3000700032211012 Springfield Twp

Amount: \$778.56

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pearl J Lambert

Address: 225 Lyle Ave, Springfield, OH 45505

3000700032207007 Springfield Twp

Amount: \$511.60

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties LLC

Address: 244 Lyle Ave, Springfield, OH 45505

3000700032205027 Springfield Twp

Amount: \$596.34

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George W Chandler Jr

328 Lyle Ave, Springfield, OH 45505 Address:

> 3000700032205032 Springfield Twp

\$1438.85 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Wilmington Savings Fund Society Trustee 348 Lyle Ave, Springfield, OH 45505 Address:

> 3000700032205033 Springfield Twp

Amount: \$446.84

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Julie F Huber

Address: 412 Lyle Ave, Springfield, OH 45505

> 3000700032206002 Springfield Twp

\$661.47 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Emma & Janet McKillip

Address: 421 Lyle Ave, Springfield, OH 45505

3000700032208004 Springfield Twp

Amount: \$943.37

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Mazine R Stevens

431 Lyle Ave, Springfield, OH 45505 Address:

> 3000700032208005 Springfield Twp

Amount: \$761.47

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner \_\_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as

follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 17, 2019.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), Treasurer

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0270 TRAV file

#### **Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
BOE	4 Members and Staff	SOS Conference	Columbus, OH	6/17-19/19	\$2,000.00
Comm Pleas	S. Petticrew	Corrections Symp.	Columbus, OH	6/11-12/19	\$ 160.00
Treasurer	S. Metzger	Spring Conference	Dublin, OH	5/7-9/19	\$ 400.00
WCCCF	G. Cichy	Opiate Conference	Columbus, OH	6/10-11/19	\$ 340.00
WCCCF	4 Staff Members	OJACC Symposium	Columbus, OH	6/11-12/19	\$ 150.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor